

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108932

Entity Name: NYCUSA LLC

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

450 SEVENTH AVENUE
SUITE 2601
NEW YORK, NY 10123

New Principal Place of Business:

5500 MILITARY TRAIL
#22-205
JUPITER, FL 33458

Current Mailing Address:

450 SEVENTH AVENUE
SUITE 2601
NEW YORK, NY 10123

New Mailing Address:

5500 MILITARY TRAIL
#22-205
JUPITER, FL 33458

FEI Number: 27-3699470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP. SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAUREN NICHOLS FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDUFFEE, WILLIAM
Address: 5500 MILITARY TRAIL #22-205
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM MCDUFFEE

MGRM

11/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date